

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

July 6, 2012

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy Committee, having met on June 26, 2012, makes reference to County Communication 11-31, from Council Chair Danny A. Mateo, relating to the matter of nominations to boards, committees, and commissions (collectively referred to as "boards").

By correspondence dated June 8, 2012, and received June 12, 2012, the Mayor transmitted a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Grace Shimabuku to the Salary Commission, for a term expiring on March 31, 2014, to fill an existing vacancy due to the resignation of Pamela J. L. English.

By separate correspondence dated June 8, 2012, and received June 12, 2012, the Mayor also transmitted a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Autumn Arase to the Council on Aging, for a term expiring on March 31, 2016, to fill an existing vacancy due to the resignation of Josiah Sutton.

Your Committee notes that general appointment procedures for the boards are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes that specific provisions for the boards are contained in the Charter and the MCC, as follows:

- A. Salary Commission (Section 8-18.1 of the Charter; and Section 2.40.210 and Chapter 2.42, MCC); and
- B. Council on Aging (Sections 2.34.020, 2.34.030, and 2.40.010, MCC).

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Your Committee also notes that the Council must approve or disapprove the nominations by August 11, 2012, or the nominations will be deemed approved.

Your Committee was satisfied with the information contained on the nominees' application forms and did not request interviews. Your Committee recommended that their appointments be approved.

Your Committee recommended that the proposed resolutions be revised by placing the respective nominee's name and term on Exhibit "B" for approval.

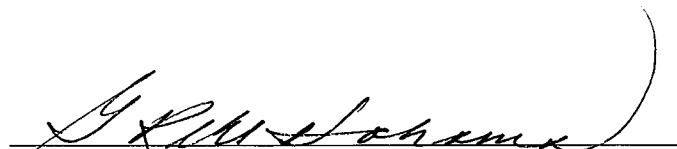
Your Committee voted 8-0 to recommend adoption of the proposed resolutions, as revised. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Couch, Mateo, Pontanilla, and Victorino voted "aye". Committee member White was excused.

Your Committee is in receipt of revised proposed resolutions, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions.

Your Policy Committee RECOMMENDS the following:

1. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION", be ADOPTED; and
2. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING", be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



G. RIKI HOKAMA, Chair

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION

WHEREAS, by letter dated June 8, 2012, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Salary Commission, pursuant to Section 8-18(1), Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17) of the Charter requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

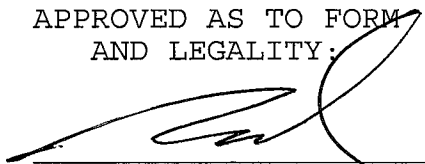
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Salary Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Salary Commission as nominated by the Mayor; and

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED COMMISSION MEMBER AND TERM

SALARY COMMISSION

Grace Shimabuku (replacing Pamela J.L. English)

Exp. 3/31/14

EXHIBIT " A "

APPROVED COMMISSION MEMBER AND TERM

SALARY COMMISSION

Grace Shimabuku (replacing Pamela J.L. English)

Exp. 3/31/14

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING

WHEREAS, by letter dated June 12, 2012, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Council on Aging, pursuant to Section 2.34.020, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17) of the Charter requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

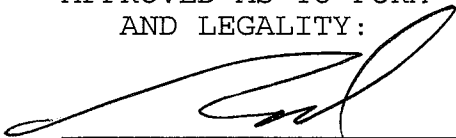
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Council of Aging for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Council on Aging as nominated by the Mayor; and

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED COMMISSION MEMBER AND TERM

COUNCIL ON AGING

Autumn Arase (replacing Josiah Sutton)

Term Expiration: 3/31/16

EXHIBIT "A"

APPROVED COMMISSION MEMBER AND TERM

COUNCIL ON AGING

Autumn Arase (replacing Josiah Sutton)

Term Expiration: 3/31/16

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "